



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullas Road, Chennai - 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

April 9, 2022

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip: **INDNIPPON**
Through: On-line (NEAPS/Digital Portal)

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Scrip: **532240**

Through: Listing Centre-on-line

Dear Sirs/ Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby attach the Compliance Certificate for the year ended 31st March 2022.

This is for your information and record.

Thanking you

Yours sincerely

For India Nippon Electricals Ltd

G VENKATRAM

Company Secretary

Encl: As above.



Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

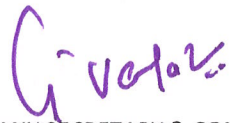
This is to certify that India Nippon Electricals Limited (the Company) having its Registered Office at 11 & 13, Patullos Road, Chennai – 600 002, has appointed Cameo Corporate Services Limited, a SEBI Registered Category I Share Transfer Agent (STA) bearing Registration No. INR000003753, having its share transfer department at “Subramanian Building”, No. 1, Club House Road, Chennai-600002, as its STA effecting transfer of shares, etc.

Further, Cameo, as STA has conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronics share transfer facility for the period ended March 31, 2022. The Company has complied with the aforesaid regulations and all the records in relation to both physical and electronic share transfer activities are maintained with the STA.

For CAMEO CORPORATE SERVICES LTD


COMPANY SECRETARY

For INDIA NIPPON ELECTRICALS LIMITED


COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Chennai

Date: 06.04.2022